

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, February 14, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. **January 24, 2005**

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – Rotary International Day – February 23, 2005
- b. All Other Reports will be oral.

2. STAFF REPORTS:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 04-14; Verizon Cellular Antennas (Water Tower) – 549 North Northwest Highway (Special Use)
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 04-31; Verizon Wireless (549 North Northwest Highway)
- *c. **ORDINANCE #05-** : An Ordinance Amending Title 3 of the Barrington Village Code (Re: Chapter 5, "Massage Establishments")
- *d. **RESOLUTION #05-** : Authorizing and Approving an Award of Contract to Chicago Communications for Maintenance Services of Radio Equipment and Antenna Receiver Sites for FY 2005
- *e. **RESOLUTION #05-** : Authorizing and Approving an Award of Contract to Dahm Enterprises Inc. for the Removal, Application and Incorporation of Biosolids Generated at the Wastewater Treatment Facility
- *f. **RESOLUTION #05-** : Authorizing Monetary Contributions to Organizations Providing Services to Residents of the Barrington Community
- *g. **RESOLUTION #05-** : Supporting the Barrington Area Council of Governments (BACOG) 2005 Legislative Platform

6. NEW BUSINESS.

- a. **ORDINANCE #05-** : Amending Zoning Ordinance Amendment and Special Use Ordinance Numbers 2065, 2421, 93-2484, 97-2691, and 3075 (Amended Special Use Permit for Verizon Cellular Antennas and Radio Equipment at the Village of Barrington Municipal Water Tower Site ZBA 04-14)
- b. **RESOLUTION #05-** : ARC 04-31; Verizon Wireless (549 North Northwest Highway)
- c. **ORDINANCE #05-** : Authorizing the Amendment to a Lease of Certain Real Estate by the Village (Verizon)
- d. **ORDINANCE #05-** : Ninth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004
- e. **ORDINANCE #05-** : First Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2005
- f. **ORDINANCE #05-** : Adopting Annual Budget for the Village of Barrington for the 2006 Fiscal Year

7. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 1/31/05 - \$11,932.46 (125 Reimbursement)
- b. Warrants' List – 2/14/05 - \$180,918.18 (2004 General)
- c. Warrants' List – 2/14/05 - \$4,441.97 (2004 ComEd)
- d. Warrants' List – 2/14/05 - \$322,162.57 (2005 General)
- e. Warrants' List – 2/14/05 - \$6,182.31 (2005 Harris / Seyfarth)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

10. **MOTION** to Direct Staff to Solicit Request for Qualifications.

ADJOURNMENT.